

**AMENDED**

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
July 18<sup>th</sup> 2006 – 9:30 a.m.  
County Board Meeting Room 2<sup>nd</sup> Floor      Oneida County Courthouse**

- 1. Call to order**
- 2. There will be a brief moment of silence followed by the Pledge of Allegiance**
- 3. Roll call**
- 4. Discuss/act to approve the July 18<sup>th</sup> 2006 amended meeting agenda.**
- 5. Announcements by Chair:**
  - Sign attendance form at podium
  - It is anticipated that Chairman Smith will recommend a candidate to the Board to fill the District #3 vacancy on the County Board of Supervisors. Swear candidate into office.
  - It is anticipated the Board will break for lunch and reconvene at 1:30 p.m.
- 6. Discuss/accept late resolutions for placement on the amended agenda**
- 7. Discuss/accept the minutes of the June 20<sup>th</sup> 2006 regular meeting.**
- 8. Discuss/accept presentations of petitions and other communications.**
- 9. Special reports**
  - 2005 Oneida County Public Health annual report.
  - 2005 Oneida County Forestry, Land and Outdoor Recreation annual report.
- 10. Discuss/act on appointments/election**
  - Re-appoint Jack Martinson to represent Oneida County Board on the Bear Lake Protection & Rehabilitation District.
  - Re-appoint Tom Rudolph to represent Oneida County Board on the Horsehead Lake Protection & Rehabilitation District.
  - Re-appoint Wilbur Petroskey to represent Oneida County Board on the Mid Lake Protection & Rehabilitation District.
  - Re-appoint Guy Hansen to represent Oneida County Board on the Thunder Lake Protection & Rehabilitation District.
- 11. Discuss/act on any unfinished business**

12. It is anticipated that a motion will be made and seconded and a roll call vote taken to enter into a Closed Session under Sec. 19.85(1)(c),(e),(f) & (g). *Wis. Stats.* to: (1) consider the employment and performance evaluation data on an Oneida County employee; (2) discuss the status of union contract negotiations and develop bargaining strategy; and (3), consider disciplinary data of an individual, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person involved in the Committee's discussions; and (4) consult with legal counsel regarding litigation the County is likely to become involved in.
13. It is anticipated that a roll call vote will be taken to return to open session.
14. Discuss and act on resolutions & ordinances  
  
Resolution #49-2006 General Code Ordinance Amendment offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding updating the County General Code.  
  
Resolution #50-2006 General Code Ordinance Amendment offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding Sec. 4.20 Administrative Standards and Practices for Employee Appeals.  
  
Resolution #51-2006 offered by Supervisors of the Labor Relations & Employee Services Committee regarding the elimination of the position of the Director of Labor Relations and Employee Services.  
  
Resolution #52-2006 offered by Supervisors of the Labor Relations & Employee Services Committee regarding the creation of the position of Oneida County Coordinator.  
  
Resolution #53-2006 offered by Supervisors of the Agriculture & Extension Education Committee regarding Teens Active in Government (TAG) program.  
  
Resolution #54-2006/Ordinance Amendment #07-2006 offered by Supervisors of the Planning and Zoning Committee regarding amendment to the Master Zoning District Document, the Official Zoning District Boundary Map and the Zoning and Shoreland Protection Ordinance – Town of Newbold.  
  
Resolution #55-2006 offered by Supervisors of the Finance and Insurance Committee regarding 2006 Line Item Transfers.
15. County Clerk report:
16. Discuss/act on Co. Treasurer declaration of unlawful tax WI Stats 74.35/74.33.
17. Date of the next scheduled regular meeting is August 15<sup>th</sup> 2006.
18. Discuss/act on items to be included on the next agenda.

19. It is anticipated that a motion will be made and seconded and a roll call vote taken to enter into a Closed Session under Sec. 19.85(1)(e): "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
20. It is anticipated that a roll call vote will be taken to return to open session.
21. Adjournment

**Notice of posting**

Time: 11:00 a.m.

Date: July 14<sup>th</sup> 2006

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer

Robert Bruso, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified: Time: 11:00 a.m.

Rhineland Daily News

WHDG Radio % John Burton

WLSL-FM 93.7- Joe Costanza

Date: July 14<sup>th</sup> 2006

Lakeland Times

WJFW TV- Channel 12

WXPR Radio - Ken Krall

Mail/fax/e-mail

Our Town/ Buyer's Guide

Editor Tomahawk Leader

WRJO Radio – Ken Anderson

**Others Notified:**

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.